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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

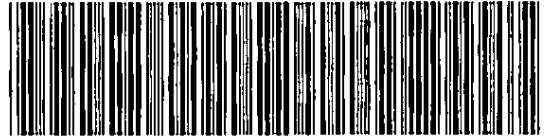
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SBF
9/30/20

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. The Car Park of Florida, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 47-2845669
(FEI number, if applicable)

4. September 1, 2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 702 W. Idaho St., Suite 400
(Street Address of Principal Office)

6. P.O. Box 2237
(Mailing Address)

Boise, ID 83702
Boise, ID 83701

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

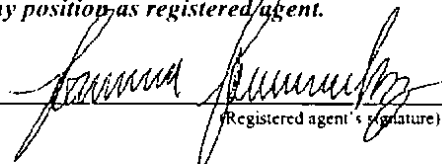
Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature) Joanna Fernandez for InCorp Services, Inc.

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Jeff Wolfe</u>	<input type="checkbox"/> Manager	Name: <u>Barbara Wolfe</u>
<input checked="" type="checkbox"/> Member	Address: <u>702 W. Idaho St., Suite 400</u>	<input checked="" type="checkbox"/> Member	Address: <u>702 W. Idaho St., Suite 400</u>
<input type="checkbox"/> Authorized	<u>Boise, ID 83702</u>	<input type="checkbox"/> Authorized	<u>Boise, ID 83702</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Richard Beath</u>	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: <u>702 W. Idaho St., Suite 400</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Boise, ID 83702</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Richard Beath

Typed or printed name of signer

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "THE CAR PARK OF FLORIDA, LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JULY, A.D. 2020.

2020-10-17 8:10




Jeffrey W. Bullock, Secretary of State

6529119 8300

SR# 20206406852

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203349635

Date: 07-27-20



THE CAR PARK

July 27, 2020

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2020 JUL 10 PM 8:11

Dear Sir or Madam,

Accompanying this letter, please find the following documents:

1. Cover Letter to Registration Section, Division of Corporations;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
3. Certificate of Good Standing from the State of Delaware;
4. A check in the amount of \$155.00 for the filing fee and Certified Copy; and
5. A copy of the following that was separately provided to the Amendment Section, Division of Corporations:
 - a. Cover Letter to Amendment Section, Division of Corporations; and
 - b. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

We included Item #4 above because we included request to the Amendment Section to release the entity name included in the application in Item #5b above (The Car Park of Florida, Inc.), so we can re-use that name for the entity included in the application in Item #2 (The Car Park of Florida, LLC). The Corp entity was converted to an LLC entity and retained the Federal EIN. The documents in Item #4 above have been submitted to the Amendment Section with a copy of the documents in Item #1 and #2, along with a cover letter providing the same explanation in this paragraph.

Please note in the attached Item #2 that the date The Car Park of Florida, LLC first transacted business in Florida was September 1, 2017. As stated in the previous paragraph, we had a foreign Corp entity (The Car Park of Florida, Inc.) that we converted to a foreign LLC entity (The Car Park of Florida, LLC). This occurred on September 1, 2017, and the conversion allowed the LLC entity to retain the Corp entity's Federal EIN. We failed to submit the proper filings at that time with the Amendment Section and the Registration Section of the Division of Corporations, however we continued to submit Annual Reports and pay the associated fees for the Corp entity. We respectfully request a waiver of any penalties associated with the failure to register the LLC entity since we continued to keep the Corp entity active and paid the appropriate annual fees for the Corp entity that would have been paid for the LLC entity had we properly submitted the attached forms at the time of the entity conversion.

Please direct any questions to Richard Beath at 208-336-6597, rbeath@thecarpark.com or P.O. Box 2237, Boise, ID 83701.

Sincerely,

Richard Beath, CFO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Car Park of Florida, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F15000000383

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Beath

(Name of Person)

The Car Park of Florida, Inc.

(Firm/Company)

P.O. Box 2237

(Address)

Boise, ID 83701

(City/State and Zip code)

11:31 AM 10/10/93

For further information concerning this matter, please call:

Richard Beath

at (208) 336-6597

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

The Car Park of Florida, Inc.

(Name of Corporation)

F15000000383

(Document Number of Corporation (if known))

Idaho - January 20, 2015

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

P.O. Box 2237

(Mailing Address)

Boise, ID 83701

(City/ State /Zip)

7/27/2015

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

7/27/20

(Date)

Richard Beath

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35